

Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration 500 West Temple Street, Room B-50 Los Angeles, California 90012 (213) 974-1431 Fax (213) 633-5102 Chairperson Tyler K. Kelley

Vice-Chairperson Angela J. Reddock

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Alexander Ponder
Richard J. Rosenthal, CRE
David Spence
Barry Waite
Thomas G. Wilhelm

MINUTES

September 2, 2008
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 372
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:10 a.m.

APPROVAL OF MEETING MINUTES FOR AUGUST 5, 2008

On Motion of Commissioner Algird Leiga, seconded by Commissioner Gordon Gray, the August 5, 2008 minutes were approved with corrections.

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- <u>Third Supervisorial District</u> He met with Alisa Katz, Chief Deputy, who is working to appoint someone to the Commission.
- <u>Mayor, City of Los Angeles</u> The selection process is continuing and an appointment is pending.
- <u>President, Los Angeles City Council</u> The selection process is continuing and an appointment is pending.

COMMISSION PROJECT STATUS

Taxi Cab Task Force Report:

Task Force Chair Reddock reported the following:

 The Task Force is considering the benefits of a centralized County-wide background check for taxi cab drivers. Commission on Local Governmental Services September 2, 2008 Minutes Page 2

- Chair Reddock plans to meet with Tom Drischler from the City of Los Angeles to discuss the best way to move forward with the taxi cab issues.
- Professor Moore, University of Southern California and Task Force Advisory Member, offered to assist with coordinating intern support for taxi cab study related research.
- Renee Berlin, Metropolitan Transportation Authority has agreed to serve on the Task Force.
- The next Taxi Cab Task Force meeting is scheduled to meet October 7, 2008.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Chairperson Kelley requested Commissioner Patricia Gray make contact with Mr. Reginald Harrison, Deputy City Manager, City of Long Beach, regarding his follow up meeting with the Commission.

Commissioner Ponder recommended that the Commission schedule a follow up meeting with Ms. Sheehan, DCEO, to select one of the issues the Commission would like to work on.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

ATTENDANCE

MEMBERS PRESENT

Gordon Gray Rodrigo Guerra, Jr. Patricia Gray Angela Reddock Alexander Ponder Mark Burman Tyler Kelley Barry Waite Thomas Wilhelm

MEMBERS NOT PRESENT

Shana Epstein Sharon Martinez Richard Rosenthal David Spence Barbara Calhoun

GUEST(S)

Jonathan Fuhrman, Los Angeles County Citizens' Economy and Efficiency Commission

STAFF

George Britton, Commission Staff Mireya Rivera, Commission Staff